

SCHUYLER TOWN BOARD REGULAR MEETING

— FEBRUARY 12, 2020 • 5:00 PM —

Council members present: Supervisor Anthony Lucenti; Councilwoman Bette Szesny; Councilmen Rodney Dodge, Joe Juliano and Eric Kane.

Also present were Town Clerk Barbra J. Boulia, Superintendent of Highways Philip Johnson, Assessor George Haskell; ZBA Chairman Ronald Beach.

Absent was Codes Enforcement Officer Philip Green.

Also present were the following Town residents: Richard & Jean Finster; JoAnn Mammonne; Harry Robbins; Jeffery Dingman.

Supervisor Lucenti led the assembled people in the Pledge of Allegiance to the Flag.

MINUTES — JANUARY 8th, 15th & 22nd, 2020

Supervisor Lucenti said he needs a motion to approve the minutes of 1/8/2020 and the Planning Board minutes of January 15th and 22nd, 2020.

PAY BILLS

Motion by Szesny, second by Kane that the bills for the past month be paid as presented: General #21 to #55, and Highway #13 to #45; all in favor.

RESIDENT COMMENT

Town Resident Harry Robins said there was an accident on Short Lots Road. He wanted to know if we could do a 2nd

He said he did not know, but there was an ambulance called.

The Clerk said she would look into it. She asked him what day it was, and his reply was last Wednesday.

ASSESSOR'S REPORT — BY GEORGE HASKELL

Assessor George Haskell said we now have a new level of assessment. He said they dropped it down to 81. He said everything else is fine.

CODES REPORT— BY PHILIP GREEN

The Codes Officer was not available.

SUPERVISOR'S REPORT

— LAZARRO GAS STATION —

Supervisor Lucenti said there will be a meeting on February 19, 2020 regarding the Lazarro property. He said the D.E.C. and their attorney will be present.

SCHEDULE PUBLIC HEARING

— ZBA MEMBER VACANCY —

Supervisor Lucenti said there will a Public Hearing on February 26, 2020 at 6:00 PM at 2090 State Route 5.

ZBA Chairman Ron Beach said it is a meeting regarding attendance. There is a member who has not been to a meeting in two years.

— DOG CONTROL OFFICER VACANCY —

Supervisor Lucenti said we no longer have a dog control officer. Supervisor Lucenti said John Treen will stay on for a short while. He has taken another job.

— COURT CLERK'S DEFIBRILLATOR —

Supervisor Lucenti said the Court Clerks requested that something be done with the defibrillator in the Court Room. He said the Fire Department will install a new unit.

— EAST SCHUYLER WATER DISTRICT —

maybe getting 0% financing, instead of 2.2%. He said we are approximately \$800.00 over to qualify for a lower percentage rate. He said the cost would be \$7,975.00, plus postage.

Councilman Kane asked the Supervisor if Herkimer County I.D.A. will pay for it. Supervisor Lucenti said we will negotiate a contract with G&G, and then request help from the Herkimer County I.D.A.

the Highway Garage.

— FEMA UPDATE —

Superintendent of Highways Philip Johnson said he attended the FEMA meeting. He said he is in the process of setting up a portal. He has a meeting scheduled with Maureen Conley on January 25, 2020, which he will attend.

— NEW FERRIS MOWER —

Superintendent of Highways Johnson said he wants to purchase a new Ferris Mower. He said the old mower will be sold on Auctions International. He said he received a price from White's Farm Supply for \$11,500.00, and a \$10,000.00 quote from Clinton Tractor. He said he will wait to see what the 2017 mower brings on Auctions International, and then purchase the new Ferris.

— **GUARD RAILS FOR BULL ROAD** —

Superintendent of Highways Johnson said he got a price on sed guard rails for Bull Road. One side is 150' and the other side is 100'. The price for used guard rails is \$8,290.00. Supervisor Lucenti asked if everybody was ok with that.

GRANT: STERLING CREEK REHABILITATION — BY JOE JULIANO —

Councilman Juliano said Sterling Creek was already looked at and measured, and now we have to just wait and see what the outcome will be.

WATER BOARD REPORT — BY BETTE SZESNY

Councilwoman Bette Szesny said the Water Board has approved 3 miles of new raw water main from Hinckley to the water treatment plant in Prospect. This has been completed by MVWA as part of their Capital Improvement Program.

PLANNING BOARD REPORT — BY BETTE SZESNY

Councilwoman Szesny said at their February meeting, they elected the new officers. Donna Salamone is Chairman and Dave Fusillo is Vice Chairman.

She said they had a discussion regarding developing an Operating Permit for Special Use Permits. The Association of Towns will be contacted to request their assistance.

ADJOURNMENT

There being no further business to come before the Town Board, the meeting was adjourned at 6:10 P.M.

— *Barbara J. Boulia, Town Clerk*

**TOWN BOARD PUBLIC HEARING — RE: EAST WATER PROJECT
FEBRUARY 12, 2020 • 6:00 PM**

COUNCIL MEMBERS PRESENT

Supervisor Anthony J. Lucenti; Councilwoman Bette Szesny; and Councilmen Rodney Dodge, Joe Juliano, and Eric Kane.

Also were present were Herkimer County I.D.A. Chairman John Piseck; Project Engineer Chris Lawton; and Town residents Tom Tripoli, Dick Murdock, Will Gaspa, A Eugene Snyder, John Scholl, Hakija Pehlic, Jack Mower, Scander Astafan and Victor Costanza.

Herkimer County IDA Chairman John Piseck said he is present on behalf of Jim Bono, who is attending another meeting.

- He said this water project is part of a bigger water project.
- He said the water quality will be 100% improved.
- He also said this is a once in a lifetime offer.

Supervisor Lucenti said the Herkimer County I.D.A. will also be submitting a grant to help with the funding.

Project Engineer Chris Lawton said he has come here tonight to answer any questions the residents may have.

- He said he has maps available for the public to look at.
- ***He stipulated the following:***
 - **DESCRIPTION: ALTERNATIVE NO. 2: DISTRIBUTION MAIN WITH BOOSTER PUMPING**
 - **E.F.C. (Environmental Facilities Corporation) 30 YEAR, 2.2 % FINANCING**
 - **PRELIMINARY DRAFT PROJECT BUDGET:**
 - **PROJECT CAPITAL COST: \$ 8,252,112.00**
 - **POTENTIAL MAXIMUM GRANT FUNDING:**
 - FFC/ WIIA GRANT \$ 3,000,000.00
 - DOS MRF GRANT \$ 140,270.00
 - **NET PROJECT COST TO BE FINANCED: \$ 5,111,842.00**
 - **ESTIMATED DEBT SERVICE:**
 - ANNUALIZED PROJECT COST \$ 2,222,820.00
 - TOTAL EDU'S: **339.5**
 - ANNUAL COST PER EDU (Distribution System) \$ 564.43

TOTAL ANNUAL COST PER EDU (FIRST YEAR) \$ 1,030.95
MONTHLY COST PER EDU \$ 85.91

There was a question and answer period to follow.

Supervisor Lucenti said this is not the final figure on cost, as we are awaiting the results of other grants, and an income survey. The above is the most conservative payment scenario.

With additional IDA grant Funding on the transmission line, and positive results on our upcoming income survey, the figures will decrease.

There being no further business, the meeting was adjourned at 7:50 PM.

— Barbara J. Bouliia, Town Clerk